

Warren County Board of Supervisors

FEBRUARY 19, 2021
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
24	ROLL CALL	EXECUTIVE - MAKING SUPPLEMENTAL APPROPRIATIONS
25	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
26		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE REHABILITATE TAXIWAY LIGHTING PROJECT FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
27		CRIMINAL JUSTICE (DISTRICT ATTORNEY) - AUTHORIZING EXTENSION OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE STATE AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE
28		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
29		HEALTH SERVICES (HEALTH SERVICES DEPARTMENT) - AUTHORIZING CONTINUATION OF A LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC
30		HEALTH SERVICES (HEALTH SERVICES DEPARTMENT) - APPOINTING PAUL BACHMAN, M.D. AS MEDICAL DIRECTOR FOR THE HEALTH SERVICES DIVISION OF HOME CARE
31		HEALTH SERVICES (HEALTH SERVICES DEPARTMENT) - APPOINTING WILLIAM BORGOS, M.D. AS MEDICAL DIRECTOR FOR THE HEALTH SERVICES DIVISION OF PUBLIC HEALTH

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32		HEALTH SERVICES (HEALTH SERVICES DEPARTMENT) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
33		HEALTH SERVICES (HEALTH SERVICES DEPARTMENT) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
34		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2020 RESOURCE ALLOCATION PLAN
35		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
36		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
37		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY21 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES
38		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY21 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

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39		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY21 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES)
40		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY 2021 HIGHWAY PROJECTS (WC 63-20)
41		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. TO PROVIDE CRANE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 69-20)
42		PUBLIC WORKS (DPW) - AUTHORIZING CHANGE ORDER WITH NEW CASTLE PAVING LLC. FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT H377, SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY (WC 24-20) AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER
43		PUBLIC WORKS (DPW) - RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE HORICON AVENUE (CR 11) OVER FINKLE BROOK CULVERT REPLACEMENT PROJECT AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
44		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 423 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY, TO CHANGE THE CONTRACT TERMS
45		PUBLIC WORKS (DPW) - RESOLUTION SUPPORTING THE VILLAGE OF LAKE GEORGE'S REQUEST TO CHANGE THE NAME OF WEST BROOK ROAD TO SEN. ELIZABETH O'C LITTLE BOULEVARD
46		TOURISM & OCCUPANCY TAX COORDINATION (TOURISM) - AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR PRINTING OF THE 2021 WARREN COUNTY ALL SEASONS TRAVEL GUIDE FOR THE TOURISM DEPARTMENT

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47		TOURISM & OCCUPANCY TAX COORDINATION (<i>TOURISM</i>) - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
48	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
49		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>CLERK OF THE BOARD</i>) - ADOPTING WARREN COUNTY TRAVEL, EDUCATION AND VEHICLE USE POLICY
50		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AMENDING SALARY SCHEDULE IN THE 2021 SALARY AND COMPENSATION PLAN TO CORRECT CLERICAL ERROR
51		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>INFORMATION TECHNOLOGY</i>) - AMENDING RESOLUTION NO. 486 OF 2019, WHICH AUTHORIZED AN AGREEMENT WITH CATALOG & COMMERCE SOLUTIONS FOR WEBSITE RE-DESIGN FOR WARREN COUNTY (WC 70-19), TO INCLUDE SUPPORT AND MAINTENANCE
52		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>INFORMATION TECHNOLOGY</i>) - RATIFYING THE ACTIONS OF THE INFORMATION TECHNOLOGY DEPARTMENT IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO BOLSTER CYBER-SECURITY
53		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 70 OF 2020, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020 AND 2021, TO CHANGE THE SALARY OF THE COUNTY FIRE COORDINATOR - TEMPORARY FOR THE OFFICE OF EMERGENCY SERVICES
54		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 397 OF 2020, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020, TO EXTEND THE DELETION DATE OF THE FIRE COORDINATOR/DIRECTOR FOR THE OFFICE OF EMERGENCY SERVICES

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55	ROLL CALL	FINANCE (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTRYSIDE REHABILITATION RESERVE TO THE COUNTRYSIDE ADULT HOME BUDGET TO FUND BOILER REPAIRS AT COUNTRYSIDE ADULT HOME; AMENDING WARREN COUNTY BUDGET FOR 2021
56	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING 2021 AND 2022 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2021
57	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2021 WARREN COUNTY BUDGET
58	ROLL CALL	FINANCE (<i>OFFICE OF EMERGENCY SERVICES</i>) - INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
59		FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CD74 (COUNTRYSIDE ADULT HOME) PROJECT
60	ROLL CALL	FINANCE (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY ATLANTIC TESTING LABORATORIES FOR ADDITIONAL ASBESTOS PROJECT MONITORING FEES FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AND AMENDING 2021 WARREN COUNTY BUDGET
61		FINANCE (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES FOR PILOT PAYMENTS MADE IN 2020 <i>RESOLUTION AMENDED AFTER MAILING</i>
62	ROLL CALL	EXECUTIVE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE INFORMATION TECHNOLOGY BUDGET; AMENDING 2021 WARREN COUNTY BUDGET

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63	ROLL CALL	EXECUTIVE - RESOLUTION AMENDING THE WARREN COUNTY FOIL POLICY AND THE PRIOR CHAIRS OF THE BOARD OF SUPERVISORS TO DECIDE AND SIGN FOIL APPEALS WHEN THERE IS A CONFLICT OF INTEREST WITH THE FOIL APPEALS OFFICER <i>RESOLUTION AMENDED FROM THE FLOOR AT THE BOARD MEETING</i>
64		EXECUTIVE - AMENDING RESOLUTION NO. 20 OF 2021, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO INCLUDE WASHINGTON COUNTY APPOINTMENTS
65		EXECUTIVE - RESOLUTION TO COMMIT TO FUNDING TO ADDRESS THE NEEDS AT COUNTRYSIDE ADULT HOME PURSUANT TO THE BEARDSLEY REPORT <i>RESOLUTION NOS. 24-65 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY FEBRUARY 16, 2021</i>
66		SUPERVISORS BRAYMER AND GERAGHTY - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING A RESOLUTION APPOINTING COUNTY FIRE COORDINATOR
67		SUPERVISORS SHEPLER AND MAGOWAN - APPOINTING COUNTY FIRE COORDINATOR <i>RESOLUTION NO. 67 OF 2021 WAS PRESENTED IN ADVANCE AS FLOOR RESOLUTION NO. 1, BECAUSE IT WAS NOT APPROVED BY A COMMITTEE, A WAIVING OF THE RULES WAS REQUIRED</i>
68		SUPERVISORS CONOVER AND BEATY - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING A RESOLUTION AMENDING THE RULES OF THE BOARD
69		SUPERVISORS SHEPLER AND BRAYMER - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD, AS ADOPTED BY RESOLUTION NO. 6 OF 2021, TO MAKE CHANGES TO THE STANDING COMMITTEE LIST <i>RESOLUTION NO. 69 OF 2021 WAS APPROVED FROM THE FLOOR AT THE BOARD MEETING AND THEREFORE A WAIVING OF THE RULES WAS REQUIRED</i>